

National Environmental Conflict Resolution Advisory Committee
MEETING AGENDA
November 11-13, 2003
Westward Look Resort - Tucson, AZ

TUESDAY, NOVEMBER 11

Room Check-in 4:00pm at the Westward Look Resort

(Subcommittee Meetings at the U.S. Institute Offices, 130 S. Scott Avenue)

9:00am - 10:00am Affected Communities Subcommittee co-chairs and facilitator meet
10:00am - 5:00pm Affected Communities Subcommittee Meeting
2:00pm - 5:00pm Best Practices Subcommittee Meeting
3:00pm - 5:00pm NEPA Section 101 Subcommittee Meeting
6:00pm - 8:00pm NECRAC Steering Committee –Dinner Meeting

WEDNESDAY, NOVEMBER 12 (Westward Look Resort – Coyote Room)

7:30am Continental breakfast (in the meeting room)

8:00am Welcome and open meeting (Kirk Emerson)
 Introduction and agenda review (Tom Jensen)

8:10am By-laws and group decision rules (Tom Jensen/ Ellen Wheeler)

8:45am NEPA Section 101 subcommittee (Don Barry/ Lynn Scarlett by phone)
 Products to be completed at the end of first NECRAC term (information)
 Products/other items for NECRAC review and action today (decisions)
 Discussion on selected topics

10:00am Break

10:15am Best Practices subcommittee
 Products to be completed at the end of first NECRAC term (information)
 Products/other items for review and action today (decisions)
 Update on work in progress/ facilitated discussion

11:30am CEQ Task Force recommendations (Horst Greczmiel, CEQ)

12:00pm Lunch (**Westward Look Resort – Mesa Room**)
 Guest Speaker: James Walsh, Chief Assistant Arizona Attorney General

2:00pm En Libra Update: the toolkit

2:20pm Affected Communities subcommittee (Larry Charles/ Stan Flitner)
 Products to be completed at the end of first NECRAC term (information)
 Update on work in progress/ facilitated discussion

3:30pm Break

3:45pm Collaborative Monitoring/Science Discussion (Harry Grant)
4:15pm U.S. Institute Update (Kirk Emerson)
4:40pm Public Comments
5:30pm Meeting concludes
7:00pm Dinner @ **Bistro Zin**
1865 E. River Road [NW corner of River & Campbell]

THURSDAY, NOVEMBER 13 (Westward Look Resort – Coyote Room)

7:30am Continental breakfast (in the meeting room)
8:00am Review agenda, announcements and restart (Tom Jensen)
8:15am Discussion on integrating subcommittee products and final NECRAC report (Tom Jensen)
8:30am Update on FHWA Environmental Streamlining (Kirk Emerson)
8:45am Follow-up discussion on CEQ NEPA Task Force recommendations (Kirk Emerson)
9:15am Purpose and scope of a second NECRAC term (Kirk Emerson)
9:45am Planning for public participation in FY04 and forward (Tom Jensen)
10:15am Break
10:30am Public comments
11:00am Unfinished business, next steps
12:00pm Adjourn (Kirk Emerson) [Boxed lunches]
7:00pm Udall Foundation Board of Trustees Dinner
Elle Restaurant
3048 E. Broadway [SW corner of Broadway & Country Club]